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**WISCONSIN DEPARTMENT OF
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**FUNERAL DIRECTORS EXAMINING BOARD
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Angela Arrington (608) 266-2112
TUESDAY, May 11, 2010
9:30 A.M.**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes (August 4, 2009)

Welcome and Introduction of Public Attendees

C. Administrative Report – Angela Arrington, Bureau Director

- Department Update
- Staff Update
- Late Ads Policy Update
- Live Meeting Demonstration

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Theodore Nehring to present the Proposed Stipulation, Final Decision and Order in the matter of 08 FDR 013, Jeffrey Van Calligan. Deliberation will be in closed session.

Cortney Keo to present the Proposed Stipulation, Final Decision and Order in the matter of 08 FDR 026, Terry L. Langenberg. Deliberation will be in closed session.

Legislation/Administrative Rules

Discussion of Proposed Legislation AB 932/SB 338

Education and Examination

Practice Issues

Review and Discuss WFDA Proposal Related to Ethics

Travel

Report from Michele Moore re: 106th ICCFA

Miscellaneous Correspondence/Information

Board Member Activity

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

D. 09 FDR 012

E. 09 FDR 001

Deliberation on Proposed Stipulations or any signed after mailing of agenda

F. 08 FDR 013, Jeffrey Van Calligan

G. 08 FDR 026, Terry L. Langenberg

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Deliberation on Proposed Decisions or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Request for Class 1 Hearings or any requested after printing of agenda
Application Review or any submitted after printing of agenda
Reinstatement Requests or any submitted after printing of agenda
Proposed Order Fixing Costs
Examination Issues
Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.